

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 17, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 17, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**ACTION TO AMEND THE AGENDA:**

**Motion by Commissioner Johnson to accept the agenda as amended, second by Commissioner Price Johnson. Motion carried 3-0**

- Commissioner Emerson requested Item #13 be added to the Regular Agenda, Commissioners-Island Recovery Services

**PUBLIC INPUT OR COMMENTS**

Public input or comments were offered by:

- Carol Wilkerson
- Jerry Betts
- Garrett Newkirk (*Handout Provided*)
- Bruce Heiser
- Bill Oakes, Public Works Director  
(*in response to Mr. Heiser's concern regarding Driftwood Way*)
- Bob Waston
- Jerry Mose

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$481,815.38
Vouchers:	\$961,372.15
Electronic funds transfers:	\$325,357.85
Payroll:	\$602,624.31
Minutes:	none

**Planning & Community Development**

Purchase Order 5938: Annual Product Support and Maintenance for Paladin Interlocking Software (Permit Tracking Software). Funds will come from the technology fees collected on building and land use permits. Amount: \$23,205.28; Term: 7/1/13 through 6/30/2014. (RM-PLAN-10-0395)

**Public Health**

Contract with Washington Healthcare Authority – ABCD Local Activities (Access to Baby and Child Dentistry). ABCD Local Activities program provides outreach to Medicaid-eligible children from birth

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to six (6) years of age to increase dental services among this population. Contract No. K761; Contract Amount: \$39,200 (RM-HLTH-2013-192)

Public Works

Purchase Order No. 9143 – Barron Heating and Air Conditioning, Inc.; HVAC equipment for the Island County Elections Office; Amount: \$22,349.81 (incl. WSST); (RM-PW-2013-164) (PW-1320-082)

Public Works - County Roads

- Resolution C-66-13 (R-31-13) Approving Plans & Specifications and Authorizing Call for Bids for Terry's Corner, Phase 4, Camano Island, CRP 11-06, JOB Order No. 01030
- Resolution C-67-13 (R-32-13) Approving Specifications & Authorizing Call for Bids for 2013 Profiled Plastic Line Installation, Whidbey & Camano Island, CRP 11-01, Job Order No. 00972/00446
- Purchase Order No. 9754 – Energy Absorption System, Inc.; SH248GP3 white guidepost; \$32,474.13 (incl. WSST); (RM-PW-2013-182)(PW-1320-085)

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Consent Agenda as amended, second by Commissioner Johnson. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Letters of Recognition to the WA Scholars Program 2013 Grads: London Cook, Wyatt Homola, Christine Wolf, and alternate Christina Wicker

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Letters of Recognition to the WA Scholars Program for 2013 as presented, second by Commissioner Johnson. Motion carried 3-0**

Public Health

Contract with Dr. John Brad Thomas – 2013-2015. Island County Health Officer as prescribed by RCW 70.05.070 and retirement of previous Health Officer Dr. Roger Case. Contract No. HD-08-13; Contract Amount: \$109,095, (RM-HLTH-2013-202)

Jill Wood, Director of Environmental Health, presented the contract for Dr. John Brad Thomas to the Board and recognized previous Health Officer Dr. Roger Case's 20 years with Island County.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Contract with Dr. John Brad Thomas as presented, second by Commissioner Johnson. Motion carried 3-0**

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*ADDED TO THE REGULAR AGENDA*

Commissioners

*Island Recovery Services*

Jackie Henderson, Director of Human Services gave a presentation to the Board.

**ACTION TAKEN:**

**Motion by Commissioner Emerson to direct Ms. Henderson to begin the RFP process, second by Commissioner Johnson.**

**Commissioner Johnson offered a friendly amendment that staff proceed with the RFP 30 days after the adoption of a state budget, amendment accepted by Commissioner Emerson.**

**Commissioner Price Johnson offered an amendment that the RFP process move forward with the state allocation as soon as that is known.**

**Commissioner Johnson offered an amendment to begin the RFP process and release the RFP no later than two weeks upon receipt of the state's funding allocation, second by Commissioner Price Johnson. Motion to accept the amendment carried 2-1 (*Commissioner Emerson opposed*)**

**Original motion restated with amendment:**

**Motion to begin the RFP process and release the RFP no later than two weeks upon receipt of the state's funding allocation. Motion failed (1-2) *Commissioners Price Johnson and Emerson opposed***

**Motion by Commissioner Johnson to immediately move forward with an RFP, second by Commissioner Emerson. Motion carried (2-1) *Commissioner Price Johnson opposed***

**The issue will move to the July 1 Work Session to discuss the RFP process and next steps around Chemical Dependency.**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

Public Works

10:15 AM. Public Hearing – Franchise #396 – Admirals Cove Water District; transfer and consolidation of Franchise #42(1) and Franchise #148; existing water distribution system located in the Plats of Admirals Cove and Telaker Shores; (PM-PW-2013-32) (PW-1320-017)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

Following public comment by Garrett Newkirk, the public hearing was closed.

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**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve Franchise #396, second by Commissioner Johnson. Motion carried 3-0**

10:15 AM Public Hearing –Franchise #334 – Comcast of Washington IV, Inc. & Comcast Cable Holdings transfer, renewal and consolidation of existing cable service distribution system located in county rights-of-way on Whidbey Island (RM-PW-2013-34) (PW-1320-019)

Bill Oakes, Public Works Director, provided the staff report. The Department recommended approval.

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve Franchise #334, second by Commissioner Price Johnson. Motion carried 3-0**

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

*Commissioner Emerson*

- Law & Justice, special session notice
- Lemoore, CA air quality is in non-attainment which would make increasing flight operations at the Naval Air Station there extremely costly for taxpayers
- Attended the Change of Command for Northwest region's new Commander

*Commissioner Price Johnson*

- Attended WCIF meeting with Human Resources Director, Melanie Bacon
- Healthcare summit on July 18<sup>th</sup>, 2013

*Commissioner Johnson*

- Go Wise Summit this week
- Day at the Lake on Saturday
- Respectful dialog for the OLF Forum public meeting

**Executive Sessions Announced**

Commissioner Emerson announced that the Board would meet in Executive Session at 2:30 p.m. as provided under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session will occur in the Administration Building, Room 216, and would last approximately 25 minutes. No announcement is expected in open public session following Executive Session.

At 11:19 a.m. the Board recessed for five minutes, reconvening at 11:24 a.m. for the WCRP Annual Visit and Report.

**Annual Visit and Report by WA Counties Risk Pool (WCRP)**

Vyrle Hill, WCRP Executive Director and David Goldsmith, WCRP Member Services provided their annual report.

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The Board recessed at 12:04 p.m.

At 2:30 p.m., the Board reconvened and immediately met in Executive Session.

At 2:55 p.m., Commissioner Emerson announced that the Board would need an additional 15 minutes for Executive Session.

There being no further business to come before the Board the meeting adjourned at 3:10 p.m. following Executive Session. The Board will meet next in Regular Session on June 24, 2013 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Kelly Emerson, Chair

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Helen Price Johnson, Member

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Jill Johnson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board